Torrance, California. January 10, 1936.

MINUTES OF AN ADJOURNED MEETING OF AN ADJOURNED MEETING OF AN ADJOURNED MEETING OF THE CITY COUNCIL OF THE CITY OF TORRANCE

The City Council of the City of Torrance convened in an adjourned meeting of an adjourned meeting of an adjourned regular meeting in the Council Chambers, City Hall, Torrance, California on Friday, January 10, 1936, at 4:45 P.M.

Mayor Ludlow being absent, upon motion of Councilman Hitchcock, seconded by Councilman Stanger, Councilman Tolson was appointed Mayor Pro tem.

Mayor Pro tem Tolson called the meeting to order, and Clerk Bartlett called the roll, those answering present being: COUNCILMEN: Hitchcock, Klusman, Stanger and Tolson. ABSENT: Mayor Ludlow.

Attorney Rippy presented a report from the Title Insurance and Trust Company on the Assembly Hall lots, showing the title clear in the name of Anton Huber and Sophia Huber, his wife; also a grnat deed signed by Anton Huber and Sophia Huber, his wife.

Attorney Rippy presented and read in full:

RESOLUTION NO. 810

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE ACCEPTING DEED COVERING THE SOUTHWESTERLY 100 FEET OF LOTS 17, 18, 19 AND 20, BLOCK 8, TORRANCE TRACT, FROM ANTON HUBER AND SOPHIA HUBER, HIS WIFE.

Councilman Stanger moved the adoption of Resolution No. 810. Councilman Hitchcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger and Tolson. NOES: COUNCILMEN: None. ABSENT: MAYOR Ludlow.

Attorney Rippy presented and read in full:

RESOLUTION NO. 811

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING EXECUTION OF CONTRACT COVERING THE NORTHEASTERLY 30 FEET OF LOTS 17, 18, 19 AND 20, BLOCK 8, TORRANCE TRACT, AND RECORDATION THEREOF.

Councilman Hitchcock moved the adoption of Resolution No. 811. Councilman Stanger seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger and Tolson. NOES: COUNCILMEN: None. ABSENT: MAYOR Ludlow.

Attorney Rippy presented and read in full:

RESOLUTION NO. 812

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE REQUESTING BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO WAIVE TAXES UPON LOTS 17, 18, 19 AND 20, BLOCK 8, TORRANCE TRACT.

Councilman Klusman moved the adoption of Resolution No. 812. Councilman Hitchcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger and Tolson. NOES: COUNCILMEN: None. ABSENT: MAYOR Ludlow.

Councilman Stanger moved that \$6000.00 be paid to Anton Huber and Sophia Huber, his wife, for the Southwesterly 100 feet of Lots 17, 18, 19 and 20, Block 8, Torrance Tract, upon the recording of the deed and bringing down of the title showing title in the name of the City of Torrance, free and clear of all encumbrances except the last half of taxes for the fiscal year 1935-36, and ordinary easements, rights of way, covenants, conditions, reservations and restrictions of record. Councilman Klusman seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger and Tolson. NOES: COUNCILMEN: None. ABSENT: MAYOR Ludlow.

Councilman Stanger moved that \$400.00 be transferred to the Fire Department Equipment Fund from the unallocated funds, for the purpose of buying a resuscitator. Councilman Hitchcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger and Tolson. NOES: COUNCILMEN: None. ABSENT: MAYOR Ludlow.

Councilman Stanger moved that the City Clerk be authorized to purchase a resuscitator for the Fire Department. Councilman Hitchcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger and Tolson. NOES: COUNCILMEN: None. ABSENT: MAYOR Ludlow.

At 4:58 P.M., upon motion of Councilman Hitchcock, seconded by Councilman Stanger, the meeting adjourned.

Approved:

City Clerk of the City of Torrance.

Mayor of the City of Torrance